

**MINUTES  
PUBLIC BUILDING COMMISSION  
TUESDAY, FEBRUARY 11, 2014, 1:30 P.M.  
CONFERENCE ROOM 113  
COUNTY CITY BUILDING**

**PRESENT:** Jonathan Cook, Linda Wilson, Jane Raybould, Larry Hudkins

**OTHERS PRESENT:** Don Killeen, Rod Confer, Bob Walla, Dan Spiry, John Kay, Jamie Wenz, Beau Wolfe, Jacob Imig, Diane Gonzolas, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins and the location of the Nebraska Open Meetings Act was announced.

Raybould moved and Wilson seconded a motion to approve the minutes from the January 14, 2014, Public Building Commission meeting. The motion passed.

John Kay, Sinclair Hille Architects, and Dan Spiry, BVH Architects, presented the 605 Building Reuse Study. This recommended phasing sequence, timeframes and construction cost is intended to provide a plan to adapt and reuse this facility. The initial phase 1A is the construction of a new Sally port, Prisoner Holding & elevator for transfer of prisoners to court with an 8 (eight) month timeframe. Phase 1B, a 6 (six) month timeframe, would be the general interior demolition of all floors of the 605 Building in preparation of future renovation. Cook moved and Wilson second the motion to issue an RFP for Phases 1A & B for approval of architectural design construction in March. The motion passed unanimously. Vacating several properties, due to possible sale, will require relocation of those property tenants and site development at the 825 J Street building, a 12 month timeframe. Raybould moved and Cook seconded a motion of issuance of an RFP for architectural design construction of Phase 2. The motion passed.

A change order was presented from REGA Engineering Group for the parking lot at the Northeast Senior Center. Wilson moved to approve the \$12,013.41 change order which was seconded by Raybould. The motion passed.

The 233 Building roof replacement item is held over to March 2014 for further price information.

Raybould moved to approve the General Vouchers for January 2014 and Wilson seconded. The vote carried.

Experience Works, a community based organization that helps older adults get training to find jobs, has asked to have the Information Desk be a possible training site. The City Attorney will research their information and other departments who have shown interest in this type of program will have this information provided to them. Other requests from the Information desk are a VOIP phone and a computer which will be explored. Relocation of the desk is somewhat of an issue due to the winter weather but alternate locations would not allow for the immediate access which is provided by those staffing the desk.

Cook moved to take formal action to adopt Resolution No. 124 which was seconded by Raybould. This resolution states that the conference room and studio area formerly designated as Room 113 is renamed The Bill Luxford Studio. The vote carried unanimously.

Wilson moved to approve the following: (a) Unit Price Contract Audio & Visual Repairs & Replacements;

(b) Unit Price Contract Tree Trimming & Removal Services; (c) Annual Requirements for Rental Equipment, Extension; & (d) Renewal Unit Price Contract for Carpentry/Upholstery Cleaning. Cook seconded and the motion passed.

Gene Hanlon, Recycling Coordinator, is requesting assistance in his grant application by matched dollars for the recycling program. Raybould moved to approve the request. Cook seconded and the motion passed.

Agenda Item 6 - Conference Room 104 has been removed from the agenda.

A garage door malfunction caused \$2,072.82 damage to a State cargo van. Wilson moved to approve the claim which was seconded by Cook. The vote carried.

The next meeting of the Commission is tentatively set for March 11, 2014.

Report From Administrative Staff: Don Killeen, Building Administrator, will be gone February 21, 2014 and will return on March 3, 2014. He will be in Haiti for a dental mission along with 11 (eleven) dentist, 2 (two) doctors and 2 (two) nurses.

With no further business, Wilson moved to adjourn the meeting which was seconded by Raybould. The vote carried unanimously.